

Meeting Agenda November 6, 2003

Town of Los Altos Hills City Council Regular Meeting

Thursday, November 6, 2003, 6:00 P.M.

Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR
Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.
 - 4.1 Approval of Minutes: City Council Special Meeting October 16, 2003
City Council Special Meeting/Budget Study Session October 16, 2003
 - 4.2 Review of Disbursements: 10/09/2003 – 10/28/2003 \$464,934.99
 - 4.3 Notification of Fast Track Approval: A Request for a Site Development Permit for a New Residence; Lands of Scarampi, 25550 Moody Road (158-02-ZP-SD-GD)
 - 4.4 Acceptance of Grant of Conservation Easement: Lands of Wang, 28100 Laura Court Reso # _____
 - 4.5 Approval of a Lot Line Adjustment: Lands of Oskouy and Nevens, 24143 Hillview Road and 24142 Summerhill Avenue
 - 4.6 Approval of Public Facilities Fee Program Annual Report

- 4.7 Approval of Agreement with the Supporters of Westwind Community Barn
- 4.8 Approval of Quaterly Interest Rates Report
- 4.9 Notification of Fast Track Approval: A request for a Site Development Permit for a New Residence; Lands of Bleck, 25551 Burke Lane (137-03-ZP-SD-GD)
- 4.10 Resolution Honoring Foothill - DeAnza College District Chancellor Martha J. Kanter
- 5. UNFINISHED BUSINESS
 - 5.1 Update on Mayor's Goals
 - 5.1.1 New Town Hall – Status Report
 - 5.1.2 Undergrounding of Utilities – Status Report
 - 5.1.3 Master Pathway Map – Status Report
 - 5.1.4 Storm Water Master Plan – Status Report
 - 5.1.5 Visit to China to Explore Business Opportunities –Postponed for Discussion in Spring 2004
- 6. NEW BUSINESS
 - 6.1 Councilmember Appointment to the Santa Clara Valley Transportation Authority (VTA) Policy Advisory Board
 - 6.2 Consideration of Participation in the Countywide Plan for Coordinating Spontaneous Volunteers
 - 6.3 Discussion of Cancellation and Rescheduling of the January 1, 2004 City Council Regular Meeting
 - 6.4 Approval of the Los Altos Hills Pavement Management Program Report
 - 6.5 Gigli Court Erosion Control Project
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.1.1 Report on City Council Meeting Agenda Procedures and Agenda Management

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Discussion of Mayoral Rotation Policy and Procedure – Mayor Cheng

9.2 Discussion of Proposal to Grant Pathway Easement for Wildflower-Newbridge Connection – Councilmember Warshawsky

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 Request for a Site Development Permit and Conditional Use Permit for the installation and operation of a Micro Cell box with two (2) antennas on an existing 43'-8" utility pole; Lands of Cingular Wireless/Lands of Los Altos Hills. Public Right of Way; Utility Pole on corner of Stonebrook Drive between Oak Knoll Circle and Kate Drive(191-03-ZP-SD-CUP)

11.2 Approval of Revised Schedule for Fees, Deposits, Charges for Services and Other Assessments.

- 11.3 Request for a Conservation Easement Agreement with exceptions to allow for any structure or use, which would not otherwise violate the provisions of the Zoning Law of the Town, in certain areas of the existing Conservation Easement; Lands of Kerns, 11888 Francemont Drive (Upper Parcel) (File #130-03-ZP-SD)

12. CLOSED SESSION

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -

Property: – APN 182-19-011

Agency Negotiators: Maureen Cassingham and Mayor Pro Tem O'Malley

Negotiating Parties: Town of Los Altos Hills and Friends of Westwind, Inc.

Under Negotiation: Terms and Conditions related to Lease of Property

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.